

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39560

Entity Name: 212 NORTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

1700 N. STATE RD. 7
HOLLYWOOD, FL 33021

Current Mailing Address:

1700 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

FEI Number: 65-0338206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTUNNO, NICHOLAS JMR
1700 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROTUNNO, VICKY
Address 1700 N. STATE RD 7
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name ROTUNNO, NICK
Address 1700 N. STATE RD. 7
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK ROTUNNO

VP

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date